



Document Review Sheet (OCONUS)

UNIT 501st MP DIF LOCATION DIF DIVISION INTERROGATION
DATE 23 MAR 04 FACILITY

- 1. All inspections/assessments relating to detainee operations; this includes command products, Inspector General products, CID, legal, etc. **(Make Copies/Electrons)**
- 2. All case histories of punishment (judicial) relating to detainee abuse (CID & SJA). **(Make Copies/Electrons)**
- 3. Past and current ROE. **(Make Copies/Electrons)**
- 4. Unit TACSOPs relating to detainee operations (i.e. 5S' and T, collection point procedures, inventorying EPW belongings, etc).

Observations:

Ref: AR 190-47 AR 190-11
AR 190-14
PA 3-19.40
CFLCC ROE CARD

Thorough - all guidance is clear to understand

- 5. US Military controlled detention facility SOPs. **(Make Copies/Electrons)**
- 6. I/R BDE/BN/CO unit manning documentation. **(Make Copies/Electrons)**
- 7. Is the DD Form 2745 (EPW Capture Tag) log being maintained?

Yes No

Observations:

CPA Form

DMAIN, 1st AD BIAP, IRAQ
 FRAGO 303a to OPORD 03-215
 FRAGO 383a to " "
 FRAGO 539A to " "
 EPCL 1 to FRAGO 539A " "
 FRAGO 623A to " "
 FRAGO 828A to " "

DAIG

3876

8. Are DD Form 629s (Receipt for Prisoner or Detained Person) being used/maintained?

Yes No

2708

Observations:

good

9. Are DA Form 4137s (Receipt for Evidence/Property Custody Document) logs being used/maintained?

Yes No

Observations:

good

10. Are DD Form 2708s (Receipt of Inmate/Detained Person) logs?

Yes No

Observations:

11. DD Form 1594 (Duty Logs).

Observations:

SigM-1P Log

12. US Military controlled detention facilities Reporting System Database.

Observations:

MI: controlled JABS

13. Are Detainees in possession of Internment Serial Numbers (ISN) at this location?

Yes No

Observations:

14. Facility maintenance and repair documentation: **(Make Copies/Electrons)**

15. Facility Security/Response Plan/SOP.

Yes No

Observations:

16. Detainee in/out-processing documentation. **(Make Copies/Electrons of all Forms Used)**

Observations:

good

17. AR 15-6 Investigation Results **(Make Copies/Electrons)**

18. Are Medical Records on hand for all Detainees?

Yes No
Observations:

don't do 30 day update

19. UCMJ Article 15s on File. **(Make Copies/Electrons)**

20. Blotter Reports on File: **(Make Copies/Electrons)**

21. Serious Incidents Reports on File: **(Make Copies/Electrons)**

22. International Red Cross Reports **(If Available--Make Copies/Electrons)**